



STATE OF INDIANA

Mitchell E. Daniels Jr., Governor

DEPARTMENT OF ADMINISTRATION
Minority and Women's Enterprises Division

Indiana Government Center South
402 West Washington Street, Room W469
Indianapolis, IN 46204
(317) 232 - 3061

Governor's Minority and Women's Business Enterprises Commission
Agenda
Monday, December 11, 2006

- I. Call to Order
- II. Establish Quorum
- III. Roll Call
- IV. Adoption of Minutes from the June 29th, 2006 meeting
- V. Welcome remarks by Chairman Tony Kirkland
- VI. New Business
 - a. Deputy Commissioner's Report (Claudia Cummings)
 - b. Update on Construction Policy Implementation (Claudia Cummings)
 - c. Certification Productivity Report (Cathy Bischoff)
 - d. Non-Profit Certification (IDOA Council)
 - e. Certification Appeals (IDOA Council)
 - 1) Current Case: K & M Richardson & Associates, Inc. vs. Minority and Women's Business Enterprises Division
 - 2) Establishing Standard Policy to Exhaust Remedies
- VII. Public Comment
- VIII. Adjourn